

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 10, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by

William Gillenwater, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 09:07:23 AM
Instrument No 1297945
Date Recorded 01/06/2011
Document Type O&G
Pages Recorded 6
Book-Page 719-297
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Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

KRISTIAN E. WHITE
11 GRANDVIEW CIRCLE SUITE 200
CANONSBURG, PA 15317-6510

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation

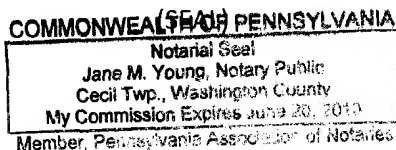
By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
COUNTY OF _____

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

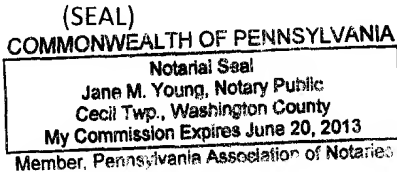



Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

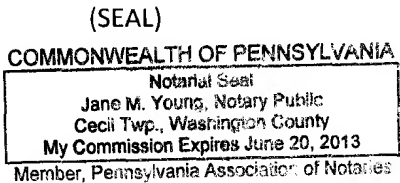


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

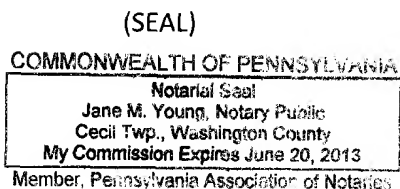


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



Jane M. Young
Notary Public

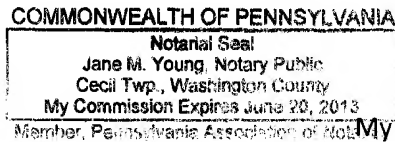
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



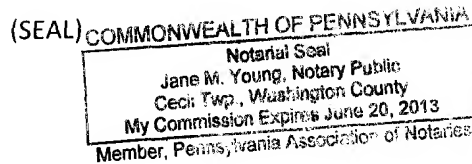
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 10, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
10	1	Clark	Charles R.	RD 5 Box 610	Cameron	WV	26033	48.78 Cameron Ridge	DB 635/415
10	4	Clark	Charles R.	RD 5 Box 610	Cameron	WV	26033	46.7223 Ac Maggoty	DB 635/411
10	5	Clark	Marilyn V.	RD 5 Box 610	Cameron	WV	26033	34.0217 Ac Cameron Ridge	DB 635/424
10	6	Anderson	Alvin R., et al.	RR 5 Box 607	Cameron	WV	26033	63.1943 Ac Cameron Ridge	DB 511/624
10	7	Buzzard	Donald G., et ux.	RD 5 Box 605	Cameron	WV	26033	164.13 Ac Big Run	DB 399/270
10	8	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	50.77 Ac Big Run	DB 671/68
10	9	Clark	James M.	14833 Madison Pike	Morning View	KY	41063	15 Ac Big Run	DB 307/125
10	10	Clark	James M.	14833 Madison Pike	Morning View	KY	41063	14.68 Ac Big Run	DB 307/125
10	11	Clark	Marilyn V.	RD 5 Box 610	Cameron	WV	26033	25 Ac Big Run	DB 635/424
10	12	Clark	Marilyn V.	RD 5 Box 610	Cameron	WV	26033	35.3 Ac Cameron Ridge	DB 635/419
10	15	Howard	Pamela J.	RR 5 Box 611	Cameron	WV	26033	15.51 Ac Cameron Ridge	DB 638/336
10	18	Dobbs	Gary Ray	16 Maple Avenue	Cameron	WV	26033	135.335 Ac Maggoty	DB 570/239
10	18.4	Dobbs	Eric Scott, et al.	RR 5 Box 612A	Cameron	WV	26033	6.634 Ac Maggoty	DB 684/600
10	19	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	60 Ac Cameron Ridge	DB 648/621
10	20	Buzzard	Jack R., et ux.	RD 5 Box 224	Cameron	WV	26033	43.11 Ac Maggoty	DB 456/339
10	21	Dobbs	Gary R., et ux.	16 Maple Avenue	Cameron	WV	26033	137.39 Ac Big Run	DB 441/628
10	22	Dobbs	Gary Ray, et al.	1810 National Rd. A1-201	Wheeling	WV	26003	86.50 Ac Big Run	WB 457/251
10	23	Rush	Harold E. & Anita	64 Pennsylvania Avenue	Cameron	WV	26033	41.13 Ac Big Run	DB 616/120
10	24	LeMasters	Vincent E., et ux.	RR 5 Box 80	Cameron	WV	26033	44 Ac 12P Big Run	DB 627/49
10	25	Starkey	D. Vane	HC 61 Box 50	Wileyville	WV	26186	45.5 Ac Big Run	WB 87/508
10	25.1	Williams	Howard	3797 7th 600	Sardis	OH	43946	42 Ac Big Run	DB 518/410

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of December, 2010, was presented by and by me, admitted to record in my office upon the above certificate as to the parties therein named this 6th day of January, 2011 at 9:07 o'clock P.M.

TESTE: Jan Pest Clerk.